

UBJJ EXECUTIVE BOARD

MINUTES

Committee:	UBJJ MEETING
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Date:	Friday, September 26, 2003	Time:	8:30am – 10:30am	Place:	SL Co Criminal Justice Services, 431 S 300 E
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Members Present	Gary Anderson, Leslie D. Brown, Andria Burton, Gary Dalton, Michael D. Di Reda, Kritsana Imvitaya, Jennifer Jolley, Willard Malmstrom, Holly Martak, Huy D. Nguyen, Mark Nosack, Fred W. Peake, Debbie Rocha
Members Excused	Pat Berckman, Nap Hagood, Tonia Hashimoto, Carol Page, Russ Van Vleet
Staff	Reg Garff, Jo Lynn Kruse

Agenda Item:	Welcome and Chair's Report
Notes:	<p>Gary Anderson welcomed everyone. Reg reported on the Coalition for Juvenile Justice (CJJ/OJJDP). The rumor that OJJDP was trying to eliminate the CJJ training function was rooted in the fact that OJJDP already offers technical assistance (training) to the states. CJJ's training was seen as duplication of services. OJJDP informed Reg that it is not pursuing the elimination of this CJJ function. Conflicting information still continues from both CJJ and OJJDP. Pat Berckman was elected Secretary to the CJJ Western Region. CJJ produces about five conferences a year and may reduce that amount due to reduced funding.</p> <p>Reg asked for nominations for the Youth Advocate of the Year, which will be presented at October's annual meeting. Jennifer Jolley suggested Nilsa Carter, of Colors of Success and Boys and Girls Club. Judge Brown suggested Judge Lindsey, from Utah County. Other nominations included Brent and Bonnie Beesley from Heritage Bank, Representative Duane Bordeaux (director of Colors of Success) and Jim Jensen (director of Boys and Girls Club of Salt Lake).</p>

Agenda Item:	Committee Reports
Notes:	<p>Pre-Adjudicated Committee – Fred Peake No report.</p> <p>Post-Adjudicated Committee – Mark Nosack No report.</p> <p>Title V Committee – Carol Page absent Willard Malmstrom noted we have two grantees, West Valley City and Midvale City. There has been a reduction in Title V funds from the Federal Government. As a result, these grants have had to be reduced substantially. Each is eligible to receive \$36,225.50 for their third year of funding. This is less than half of what was expected. Willard Malmstrom motioned to approve the two grants at reduced funding. Gary Dalton seconded the motion and it passed unanimously.</p> <p>Youth Committee/Do the Write Thing – Jennifer Jolley Currently working on contacting schools and getting the word out about DTWT.</p> <p>DMC – Nap Hagood Mike Di Reda reported for Nap. One thing they are working on is the development of a video for</p>

	juveniles, explaining the elements of the juvenile court process. Many youth are leaving the court with their parents not knowing what has happened or what comes next. The video will be general in nature so that it doesn't have to be updated frequently. The other item being worked on is removing the "legalese" used in the justice system so that the process is more fully understood. Jennifer Jolley noted that she can furnish the names of video production companies.
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Agenda Item:	Legal Representation of Minority Youth Grant – Reg Garff
Notes:	Two applicants responded to the RFP. One is from the LEMY Foundation and the other from Poder Para La Familia. Both applications were reviewed by the DMC Committee (as per the motion from the August UBJJ meeting stipulated). The Poder Para La Familia proposal received an average score of 70. The LEMY proposal scored 78. The DMC Committee voted to recommend funding the LEMY project. (There were 3 opposing votes.) The LEMY project includes: culturally competent legal representation for 40 youth; setting up a walk-in legal center, (space donated by Danielson Silva and Associates); ongoing cultural competency training for juvenile court staff; and culturally competent social service volunteers. Mike DiReda was concerned that there was not a legal training component in the grant and suggested adding such. Gary Dalton motioned to accept the recommendation from the DMC committee to fund the LEMY Foundation at \$60,000. Judge Brown seconded . Holly Martak amended the motion to add a legal competency component. The motion passed with one dissenting vote.

Agenda Item:	Juvenile Justice Specialist Report – Reg Garff
Notes:	Reg notes that the budget hasn't changed much and requested nominations for board vacancies. Jennifer Jolley suggested a Navajo attorney in North Salt Lake who is a prosecutor for the tribes. Please Email nominations to Reg.

Agenda Item:	Choices Program – John Stone
Notes:	A presentation on the Choices Program was given by John Stone. Their mission focuses on the realities of prison life. Their purpose is to help troubled youth examine their choices and attitudes that lead to criminal behavior.

Agenda Item:	Funding Requests – Darin Carver
Notes:	<p>Darin Carver presented a request for funds for Multidimensional Family Therapy (MDFT). MDFT has been recognized as one of the most promising interventions available for adolescent drug abuse. Second District Juvenile Drug Court requests 75% of \$8400.00 for training.</p> <p>Motion by Gary Dalton to not fund \$7650 for MDFT. However, the Board would reconsider the proposal if the training were opened up to at least 15 individuals from juvenile court, Weber Mental Health or Davis Mental Health. Seconded by Mike De Rida, passed unanimously.</p> <p>Utah Mentoring Network is requesting an increase of \$2000 for PSA's. Motion by Judge Brown to fund the additional \$2000. Seconded by Huy Nguyen, and passed unanimously. Gary Dalton abstained.</p>

The next meeting is our Annual Meeting, scheduled for Friday, Oct. 24, 2003, 8:00am-4:30pm. Jordan Commons, 9295 South State Street in the Director's Room (northwest end of building).

Minutes prepared by Jo Lynn Kruse - Executive Secretary CCJJ